COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING  

MONDAY  
9:00 A.M.  
APRIL 21, 2014  

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt. Excused: Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

REGULAR MEETING  
OFFICE STAFF MEETING  
COMMISSIONERS  

At 9:00 a.m. Chairman Jewell opened the Office Administration meeting.

CALENDAR  
WEEK AT A GLANCE  
COMMISSIONERS  

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS  
REVIEW OF PAF'S & VOUCHERS  
COMMISSIONERS  

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG  
REVIEW OF CORRESPONDENCE LOG  
COMMISSIONERS  

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending April 18, 2014.

UPDATE  
BOCC-DEPARTMENT HEAD REPORTS/GENERAL UPDATES  
COMMISSIONERS  

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head’s on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board.

UPDATE  
HOMELESSNESS & AFFORDABLE HOUSING COMMITTEE  
COMMISSIONERS  

The Board determined they should hold off on this item until April 28, 2014 to allow Commissioner O’Brien to participate in the
discussion since he is now a member on the Committee.

CONSIDER  CONFLICT WAIVER - CROSETTO PROPERTY  COMMISSIONERS

Commissioner Berndt moved to authorize the Chairmans signature on a conflict waiver for the Crosetto Property for the Teanaway Valley Family Farm Acquisition Project, noting that the waiver was sent by Peter Dykstra, Kittitas County Special Deputy Prosecutor (Plauche’ & Carr LLP) to represent Kittitas County and the Trust for Public Land. Chairman Jewell seconded. Motion carried 2-0.

LETTER  OLD McDONALDS FARM LLC  COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a letter to the WA State Liquor Control Board recommending denial of the Marijuana License Application (415857-7A) Old McDonalds Farm LLC. Chairman Jewell seconded. He stated that this was standard protocol for how they handle response to the Marijuana License Applications from the State when they receive a recommendation of denial from the County Sheriff’s office. Motion carried 2-0.

REQUEST  COUNTY FLAG POLE USE ON 5.15.2014  COMMISSIONERS

Commissioner Berndt moved to direct staff to draft a letter and authorize the Chairman’s signature on a letter to Mike Luvera, Chair of the Kittitas County Law & Justice Council, granting approval for local law enforcement to be allowed to use the County flagpole and flags on 5.15.2014., in recognition of Law Enforcement Memorial day. Chairman Jewell seconded. Motion carried 2-0.

OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

04/21/2014 MINUTES 2